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MINUTES OF THE MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

JANUARY 19, 1959

THE BOARD OF REGENTS MET IN THE OFFICE OF THE PRESIDENT AT 10:00 A.M., C.S.T., ON MONDAY, JANUARY 19, 1959, IN REGULAR SESSION, WITH THE FOLLOWING MEMBERS PRESENT: MR. R. H. WHITE, MR. W. G. SCHOEPPFLIN, MR. GLENN DORAN, MR. LOUIS LITCHFIELD, MR. A. B. MITCHELL, AND CHAIRMAN ROBERT R. MARTIN. MR. JOHN BLACKBURN WAS ABSENT. CHAIRMAN MARTIN PRESIDED.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA FOR THE MEETING:

AGENDA
OF
MEETING OF BOARD OF REGENTS
JANUARY 19, 1959

- I. MINUTES OF THE BOARD MEETING HELD ON OCTOBER 16, 1958.
- II. REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION
- III. RESIGNATIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
JOYCE WILEY	PART-TIME SECY, AG. DEPT.	1-31-59
HERBERT FARMER	JANITOR, LIBRARY	1-10-59 (DECEASED)

IV. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
EDITH MARTIN	SECY, CAFETERIA	12-1-58--1-31-59
LUCILLE THURMAN	CASHIER, BUS. OFF. (WITH ONE-HALF MONTH'S PAY)	1-1-59--1-31-59

V. ADJUSTMENTS IN SALARY

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
ALFRED WILLIAMS	PAINTER	\$250.00	\$265.00	1-1-59--6-30-59
HAZEL COWIN	TRN. SCH.	300.00	320.00	9-5-58--6-4-59
JAMES ROGERS	ACCT., BUS. OFF.	475.00	500.00	12-1-58--6-30-59
FAY W. SLEDD	ASST. TO BUS. MGR.	358.33	370.00	12-1-58--6-30-59
ED ELLIS	BLDGS. AND GRDS.	165.00	100.00	1-1-59--6-30-59
DR. WILLIAM G. READ	PART 2, TV COURSE IN ATOMIC AGE PHYSICS	350.00	ADDITIONAL FOR SEMESTER	SECOND SEMESTER 1958-59

VI. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
SALLIE ALEXANDER	SECY, CAFETERIA	\$175.50	12-1-58--1-31-59
JAMES I. ARMBRUSTER	ASST., SUPT., BLDGS, GRDS	458.34	6-1-59--6-30-59
	SUPT., BLDGS, GRDS	480.00	7-1-59--6-30-60
LONNIE COPE	JANITOR, LIBRARY	150.00	2-1-59--6-30-59
DR. ROBERT DENNIS	ASSOC. PROF., AGRICULTURE	525.00	9-1-59--6-30-59
CHARLES D. OUTLAND	ACCOUNTANT, BUS. OFFICE	375.00	2-1-59--6-30-59
CLARA SARGENT	PART-TIME, SECY, AG. DEPT.	90.00	2-1-59--6-30-59

VII. LOCATION AND CONSTRUCTION OF THE NEW MEN'S DORMITORY

AFTER THE MEETING OF THE BOARD ON OCTOBER 16, A NUMBER OF CONFERENCES HAVE BEEN HELD WITH LEE POTTER SMITH, THE ARCHITECT; MR. G. F. BECKLER, THE STATE ENGINEER; MR. CARL DELABAR OF THE DIVISION OF THE BUDGET AND IT APPEARS THAT FROM A LONG RANGE POINT OF VIEW THAT IT WILL BE DESIRABLE TO BUILD THE MEN'S DORMITORY ON THE DR. CARR TRACT NEAR CHESTNUT STREET. TO BUILD THE BUILDING ON THE DR. CARR TRACT, IT WILL BE NECESSARY TO PAY DR. CARR THE SUM OF \$3,075 IN ORDER TO GET CLEAR TITLE TO THE PROPERTY SO THAT THE SITE CAN BE MORTGAGED TO THE HOUSING AND HOME FINANCE AGENCY, I ASK YOUR AUTHORIZATION FOR THE COLLEGE TO PURCHASE THIS LAND FROM THE MURRAY COLLEGE SCHOOL COMPANY. THE LAND TO BE DEEDED TO THE COMMONWEALTH OF KENTUCKY FOR THE USE AND BENEFIT OF MURRAY STATE COLLEGE. THIS RECOMMENDATION IS BASED ON THE FACT THAT WHEN ADDITIONAL HOUSING FOR YOUNG WOMEN IS REQUIRED IT APPEARS DESIRABLE TO AGAIN USE WELLS HALL AS A DORMITORY FOR GIRLS AND BUILD ADDITIONAL DORMITORIES FOR MEN ON THE DR. CARR TRACT. THIS ALSO LEAVES THE QUADRANGLE OF THE CAMPUS FOR FUTURE INSTRUCTIONAL BUILDINGS. IT IS ANTICIPATED THAT THE PROPOSED 236-BED DORMITORY WILL CONSIST OF 118 DOUBLE ROOMS APPROXIMATELY 13 FEET BY 16 FEET. EACH ROOM WITH TWO CLOSETS CONTAINING BUILT-IN DRAWERS, MIRRORS, AND HANGER SPACE. THIS BUILDING WILL ALSO INCLUDE A LOBBY, OFFICES, SUPERVISOR'S APARTMENT, TOILETS AND BATH ROOM FACILITIES FOR EACH GROUP OF APPROXIMATELY 50 OCCUPANTS. IT IS ESTIMATED THAT THE BUILDING WILL CONTAIN APPROXIMATELY 44,800 SQUARE FEET OF FLOOR AREA. THE ESTIMATED COST OF THE COMPLETED PROJECT IS AS FOLLOWS:

CONSTRUCTION COST	\$584,000.00	
CONTINGENCY	<u>8,000.00</u>	\$592,000.00
ARCHITECTS' FEE		33,300.00
GOVERNMENT, LEGAL, AND ADMINISTRATIVE		4,700.00
INTEREST DURING CONSTRUCTION		10,000.00
PROJECT CONTINGENCY		<u>10,000.00</u>
TOTAL		\$650,000.00

IN ORDER TO RETIRE \$650,000 IN BONDS, IT WILL BE NECESSARY TO COMMIT THE ENTIRE REVENUE FROM ROOM RENTAL AT THE RATE OF \$4.50 PER WEEK AND ALSO PLEDGE \$12.00 PER SEMESTER OR \$24.00 PER YEAR FROM REGISTRATION FEES FOR THE STUDENTS WHO ARE HOUSED IN THE DORMITORY. IT IS ESTIMATED THAT THE TOTAL INCOME OF THIS DORMITORY FROM ROOM RENTAL AND FEES WILL AMOUNT TO A LITTLE MORE THAN \$43,000. THE HOUSING AND HOME FINANCE AGENCY REQUIRES THE BORROWER TO SHOW INCOME OF AT LEAST 1.35 TIMES THE INTEREST AND PRINCIPAL REQUIREMENT. THIS WILL REQUIRE AN ANNUAL PAYMENT OF \$38,200 OR POSSIBLY \$39,000. I ASK YOUR AUTHORIZATION TO SUBMIT THE REVISED APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY REQUESTING THEM TO LEND MURRAY STATE COLLEGE \$650,000 WITH WHICH TO CONSTRUCT A MEN'S DORMITORY AND YOUR AUTHORIZATION TO SIGN ANY AND ALL PAPERS INCIDENT TO OBTAINING AND SECURING THE LOAN.

VIII. SCIENCE INSTITUTE FOR MURRAY STATE COLLEGE FOR THE SUMMER OF 1959

ON NOVEMBER 17, I RECEIVED A LETTER FROM THE NATIONAL SCIENCE FOUNDATION AWARDED MURRAY STATE COLLEGE THE THIRD NATIONAL SCIENCE FOUNDATION GRANT WITH WHICH TO OPERATE AN INSTITUTE DURING THE SUMMER OF 1959. THE APPROVED BUDGET IS AS FOLLOWS:

BUDGET -- SUMMER INSTITUTE IN THE SCIENCES MURRAY STATE COLLEGE, 1959

A. SUPPORT OF PARTICIPANTS

1. STIPENDS: 65 \$75.00 - WK., 8 WEEKS	\$39,000.00	
2. DEPENDENCY ALLOWANCE: ESTIMATED AVERAGE OF 3 EACH PARTICIPANT, 195 AT \$15.00 - WK., 8 WEEKS	23,400.00	
3. TRAVEL ALLOWANCES: ESTIMATED AVERAGE DISTANCE 1250 MILES ROUND TRIP AT 4 CENTS, 65 AT \$50.00	<u>3,250.00</u>	\$65,650.00

B. OPERATING COSTS

1. COLLEGE FEES: AS DETAILED IN SCHEDULE ON PREVIOUS PAGE, ESTIMATED AVERAGE \$67.00	4,355.00
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2. EXPENDABLE EQUIPMENT AND SUPPLIES	\$ 400.00	
3. A. TRANSPORTATION COST ON FIELD TRIPS	1,000.00	
B. BULLETINS, PUBLICITY, POSTAGE, TELEPHONE, ETC.	800.00	
C. RECORDING TAPES, DUPLICATING MATERIALS AND FOLDERS, INSTRUCTIONAL MATERIALS	400.00	
4. EXTRAORDINARY FISCAL EXPENSE, BONDS, ETC.	<u>600.00</u>	\$ 7,555.00

C. STAFF RECOMPENSE

1. DIRECTOR	1,000.00	
2. ASSOCIATE DIRECTOR	1,000.00	
3. LOCAL STAFF (3) AT \$150-WK. (NOT ON COLLEGE PAYROLL)	3,600.00	
4. VISITING STAFF (3)		
A. HONORARIA AT \$225-WK.	5,400.00	
B. TRAVEL	1,000.00	
C. ROOM AND BOARD	1,000.00	
5. SECRETARIAL AND CLERICAL	600.00	
6. A. LIBRARIAN FOR SPECIAL INSTITUTE LIBRARY	600.00	
B. STUDENT ASSISTANT AND LABOR	800.00	
C. SPECIAL LECTURERS AND FIELD TRIP LEADERS	<u>600.00</u>	15,600.00

TOTAL OPERATING BUDGET 88,805.00

LESS FUNDS FROM MURRAY STATE COLLEGE (TOTAL FEES
COLLECTED APPLIED ON VARIOUS ABOVE ITEMS) ESTIMATED 4,355.00

TOTAL FUNDS NEEDED FROM NATIONAL SCIENCE FOUNDATION \$84,450.00

IX. NATIONAL DEFENSE LOAN FUND

I SUBMITTED AN APPLICATION FOR PARTICIPATION IN THE NATIONAL DEFENSE STUDENT LOAN PROGRAM, AND I HAVE A CARD ACKNOWLEDGING THE RECEIPT OF OUR APPLICATION FOR PARTICIPATION. I ASK YOUR SPECIFIC AUTHORIZATION TO TAKE FROM THE THOMAS P. NORRIS LOAN FUND AN AMOUNT EQUAL TO ONE-NINTH OF THE FUNDS RECEIVED FROM THE FEDERAL GOVERNMENT. THIS AMOUNT TO BE INCREASED AS ADDITIONAL FEDERAL FUNDS ARE MADE AVAILABLE. THAT YOU DESIGNATE J. MATT SPARKMAN AS CUSTODIAN OF THE FEDERAL STUDENT LOAN FUND, THAT A SPECIAL ACCOUNT BE ESTABLISHED IN WHICH TO TRANSFER FROM THE THOMAS P. NORRIS STUDENT LOAN FUND, AND THAT THIS LOAN PROGRAM BE OPERATED IN KEEPING WITH FEDERAL LAW, RULES, AND REGULATIONS.

X. SUMMER SABBATICAL REQUESTS

NOT ALL REQUESTS ARE IN BUT THOSE RECEIVED THUS FAR ARE AS FOLLOWS:

JOSIAH DARNALL--MUSIC, FINE ARTS AND TRAINING SCHOOL--OFF SUMMER WITH PAY AT PRESENT RATE.
ROMAN PRYDATKEYVYCH--MUSIC, FINE ARTS--OFF SUMMER WITH PAY AT PRESENT RATE.
EDWIN LARSON--LANGUAGE AND LITERATURE--OFF SUMMER WITH PAY AT PRESENT RATE.
CLARA EAGLE--ART, FINE ARTS--OFF SUMMER WITH PAY AT PRESENT RATE.
AUBURN WELLS--SOCIAL SCIENCES--OFF SUMMER WITH PAY AT PRESENT RATE.
VERNON ANDERSON--BUSINESS--OFF SUMMER WITH PAY AT PRESENT RATE.
ESCO GUNTER--BUSINESS--OFF SUMMER WITH PAY AT PRESENT RATE.
LILLIAN LOWRY--TRAINING SCHOOL--OFF SUMMER WITH PAY AT PRESENT RATE.
ROLAND GOODGION--TRAINING SCHOOL--OFF SUMMER WITH PAY AT PRESENT RATE.
R. B. PARSONS--EDUCATION--OFF SUMMER WITH PAY AT PRESENT RATE.
LYNN W. WINGET--LANGUAGES AND LITERATURE--RECEIVE TWO MONTHS EXTRA PAY AT THE RATE
RECEIVED AT THE PRESENT TIME.
GERHARD MEGOW--LANGUAGES AND LITERATURE--RECEIVE TWO MONTHS EXTRA PAY AT THE RATE
RECEIVED AT THE PRESENT TIME.

XI. OPERATION OF TRAINING SCHOOLXII. REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND

XIII. REPORT OF THE ACTING BUSINESS MANAGER

RESPECTFULLY SUBMITTED,

-S- R. H. Woods
PRESIDENT

MINUTES OF THE OCTOBER 16, 1958, BOARD MEETING APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD DISPENSE WITH THE READING OF THE MINUTES OF THE OCTOBER 16 BOARD MEETING AND THAT THE MINUTES BE APPROVED AS SUBMITTED. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND WAS CARRIED UNANIMOUSLY.

REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION APPROVED

PRESIDENT WOODS PRESENTED THE FOLLOWING REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION:

JANUARY 19, 1959

TO THE BOARD OF REGENTS
MURRAY STATE COLLEGE
MURRAY, KENTUCKY

GENTLEMEN:

AS PER THE DUTIES ASSIGNED TO THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION AND GRADUATION, WE REPORT AS FOLLOWS:

THE FOLLOWING STUDENTS WERE GRANTED DEGREES OCTOBER 31, 1958:

BACHELOR OF SCIENCE

JAMES AUBREY BAKER.
MARGARET MORRISON BAKER
JACKIE ROUDOLPH GRISHAM
WILLIAM JOSEPH HINA
ETHEL HARRELL HOLLAND

NANCY ELIZABETH JETTON
CHARLES DONALD MCGAW
CLARA BELLE SARGENT
RICHARD LEWIS SKOK
BILLIE HUGH SCILLIAN

BACHELOR OF SCIENCE IN HOME ECONOMICS

BETTY LYNN LACY

DIPLOMAS IN NURSING EDUCATION

DIPLOMAS IN NURSING EDUCATION UNDER DATE OF DECEMBER 17, 1958; DECEMBER 20, 1958; AND JANUARY 13, 1959 WERE SENT TO MRS. PRENTIS T. CART, R. N., DIRECTOR OF NURSING EDUCATION, JENNIE STUART MEMORIAL HOSPITAL, HOPKINSVILLE, KENTUCKY FOR:

MARTHA ANN CARTER ATKINSON--MAY 23, 1958	BILLIE MCKENZIE JONES--JANUARY 9, 1959
DOLORES GREEN BUCY--MAY 23, 1958	BERTHA SPURLIN MURPHY--DECEMBER 12, 1958
MARY ELECTA CHANDLER--DECEMBER 12, 1958	FRANCES JEAN BROWN O'KEEFE--JUNE 6, 1958
OLETA PARKER ELKINS--DECEMBER 12, 1958	SHIRLEY ANN SAMUELS--JUNE 20, 1959
SARAJEAN WHITTINGTON ETHERIDGE--OCTOBER 5, 1958	VIRGINIA LEE SHIFFLETT--DECEMBER 12, 1958

DIPLOMAS IN NURSING EDUCATION UNDER DATE OF NOVEMBER 17, 1958, AND DECEMBER 24, 1958, WERE SENT TO MISS MARTHA H. LYON, R. N., DIRECTOR OF NURSING EDUCATION, OWENSBORO-DAVISS COUNTY HOSPITAL, OWENSBORO, KENTUCKY, FOR:

BARBARA JANICE BRADEN--DECEMBER 24, 1958	ALICE NELL HILL--DECEMBER 24, 1958
CEVILLA BROWN--DECEMBER 24, 1958	WANDA LONDON--DECEMBER 24, 1958
JO ANN ELDER--DECEMBER 24, 1958	DORIS JEAN MARTIN--DECEMBER 24, 1958
VERNA MAE EMERSON--DECEMBER 24, 1958	PEGGY MURPHEY--DECEMBER 24, 1958
ANNIE MAE FLORENCE GAHLINGER--DECEMBER 24, 1958	MARTHA SUE OWEN--DECEMBER 24, 1958

LINDA LOU POSTLEWAITE--DECEMBER 24, 1958
 BONNIE ESTHER ROBINSON--JULY 28, 1958
 LOUETTA STAMPER--DECEMBER 24, 1958

EVA DEAN TAGUE--DECEMBER 27, 1958
 CAROLYN ANN TORIAN--DECEMBER 24, 1958
 BETTY JONELLA TOWERY--DECEMBER 24, 1958

THE DATE AFTER EACH NAME IS THE DATE OF COMPLETION.

DEGREES TO BE GRANTED JANUARY 1959

FOR THOSE APPLYING FOR DEGREES JANUARY 1959, WE RECOMMEND THE DEGREES BE GRANTED ON JANUARY 29, OR 31, IF THEY MEET ALL THEIR REQUIREMENTS FOR SAID DEGREES.

VERY TRULY YOURS,

-S- CLEO GILLIS HESTER
 -S- A. CARMAN
 -S- THOMAS B. HOGAN CAMP
 -S- WILLIAM G. NASH

-S- ALFRED M. WOLFSON
 -S- RICHARD W. FARRELL
 -S- HARRY M. SPARKS
 -S- H. L. OAKLEY

MOTION WAS MADE BY MR. DORAN THAT THE BOARD APPROVE THE REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION, AND AUTHORIZE THE CONFERRING OF DEGREES AND GRANTING OF DIPLOMAS FOR JANUARY 1959. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

LEAVES OF ABSENCE, RESIGNATIONS, ADJUSTMENTS IN SALARY, AND EMPLOYMENT ACCEPTED AND APPROVED

PRESIDENT WOODS PRESENTED IN ITEMS III THROUGH VI OF THE AGENDA THE REQUESTS FOR LEAVES OF ABSENCE, RESIGNATIONS, ADJUSTMENTS IN SALARY, AND PERSONS TO BE EMPLOYED.

MOTION WAS MADE BY MR. LITCHFIELD THAT THESE RESIGNATIONS, LEAVES OF ABSENCE, ADJUSTMENTS IN SALARY, AND EMPLOYMENT BE ACCEPTED AND APPROVED. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

DR. WOODS RECOMMENDED THAT MR. E. B. HOWTON BE MADE HEAD OF THE DEPARTMENT OF AGRICULTURE EFFECTIVE JULY 1, 1959, AT AN ANNUAL SALARY OF \$7,680. MOTION WAS MADE BY MR. LITCHFIELD THAT MR. E. B. HOWTON BE MADE HEAD OF THE DEPARTMENT OF AGRICULTURE EFFECTIVE JULY 1, 1959, AT AN ANNUAL SALARY OF \$7,680. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, DID NOT VOTE; AND DR. MARTIN, AYE.

BUSINESS OFFICE SITUATION

DR. WOODS REPORTED TO THE BOARD THAT MR. P. W. ORDWAY SUBMITTED HIS RESIGNATION EFFECTIVE NOVEMBER 1, 1958, STATING THAT HIS RETIREMENT WAS DUE TO ILLNESS. AFTER A DISCUSSION OF THE ILLNESS AND CONDITION OF MR. P. W. ORDWAY, IT WAS DECIDED THAT ANY ACTION OF RETURNING HIM TO EMPLOYMENT WOULD HAVE TO BE DEFERRED PENDING EVIDENCE OF COMPLETE RECOVERY. IN NO CASE WILL IT BE POSSIBLE TO RETURN HIM TO ANY POSITION AT MURRAY STATE COLLEGE BEFORE JULY 1, 1959. DR. WOODS RECOMMENDED THAT JAMES ROGERS BE DESIGNATED ACTING BUSINESS MANAGER UNTIL JULY 1, 1959. MOTION WAS MADE BY MR. WHITE THAT JAMES ROGERS BE DESIGNATED ACTING BUSINESS MANAGER UNTIL JULY 1, 1959, AT A SALARY OF \$525 PER MONTH EFFECTIVE FEBRUARY 1, 1959. THIS MOTION WAS SECONDED BY MR. DORAN AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

DR. WOODS RECOMMENDED THAT JAMES ROGERS BE DESIGNATED AS TREASURER AND FAY W. SLEDD AS ASSISTANT TREASURER UNTIL JULY 1, 1959. MOTION WAS MADE BY MR. MITCHELL THAT JAMES ROGERS BE DESIGNATED AS TREASURER AND FAY W. SLEDD AS ASSISTANT TREASURER. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND WAS CARRIED UNANIMOUSLY.

DR. WOODS RECOMMENDED THAT JAMES ROGERS BE DESIGNATED AS CUSTODIAN OF THE PETTY CASH FUND. MOTION WAS MADE BY MR. SCHOEPFLIN THAT JAMES ROGERS BE DESIGNATED AS CUSTODIAN OF THE PETTY CASH FUND. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

MATTERS PERTAINING TO THE COLLEGE FARM

DR. WOODS SHOWED PLANS AND READ A LETTER FROM MR. A. CARMAN AND MR. E. B. HOWTON STATING THE NEED FOR BUILDING A MILKING PARLOR AT THE COLLEGE FARM. PROFESSORS CARMAN AND HOWTON POINTED OUT THAT THE NEW ELEVATED MILKING PARLOR WILL ENABLE THE SAME LABOR TO HANDLE APPROXIMATELY TWICE AS MANY COWS. IT WAS FURTHER POINTED OUT THAT FROM THE STANDPOINT OF THE LABORATORY FOR STUDENTS IN AGRICULTURE THAT OUR STUDENTS SHOULD HAVE EXPERIENCE WITH THE MOST UP-TO-DATE MILKING FACILITIES.

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD AUTHORIZE PRESIDENT WOODS TO PROCEED WITH THE CONSTRUCTION OF THE MILKING PARLOR. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

DR. WOODS REPORTED THAT IT IS POSSIBLE FOR MURRAY STATE COLLEGE TO HAVE THE USE OF AND EVENTUALLY THE OWNERSHIP OF 15 ACRES OF LAND IF THE MURRAY COLLEGE SCHOOL COMPANY WILL BUY THE 15 ACRES ADJOINING THE SOUTH PORTION OF THE COLLEGE FARM. AN OPTION HAS BEEN SECURED ON THIS 15 ACRES OF LAND FROM THE OWNERS, LOLA B. AND T. J. MASSEY. THE RENTAL AND AMORTIZATION TO BE AS FOLLOWS:

1959, ON OR ABOUT MARCH 1,	\$750	TOTAL	\$750.00
1960, ON OR ABOUT MARCH 1,	750, PLUS \$150.00 INTEREST	TOTAL	900.00
1961, ON OR ABOUT MARCH 1,	750, PLUS 112.50 INTEREST	TOTAL	862.50
1962, ON OR ABOUT MARCH 1,	750, PLUS 75.00 INTEREST	TOTAL	825.00
1963, ON OR ABOUT MARCH 1,	750, PLUS 37.50 INTEREST	TOTAL	787.50

MOTION WAS MADE BY MR. MITCHELL THAT MURRAY STATE COLLEGE RENT THE ABOVE MENTIONED 15 ACRES OF LAND BEING PURCHASED BY THE MURRAY COLLEGE SCHOOL COMPANY IN KEEPING WITH THE ABOVE MENTIONED SCHEDULE OF RENTAL AND AMORTIZATION. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

LOCATION AND CONSTRUCTION OF THE NEW MEN'S DORMITORY

MOTION WAS MADE BY MR. DORAN THAT THE FOLLOWING RESOLUTION BE APPROVED.

WHEREAS, MURRAY STATE COLLEGE THROUGH THE ACTION OF ITS PRESIDENT, DR. RALPH WOODS, HAS SUBMITTED A REQUEST TO THE HOUSING AND HOME FINANCE AGENCY FOR A LOAN IN THE AMOUNT OF \$600,000 WITH WHICH TO CONSTRUCT A DORMITORY FOR MEN ON THE CAMPUS OF MURRAY STATE COLLEGE, AND,

WHEREAS, AFTER CAREFUL CONSIDERATION AND APPROVAL OF THE ARCHITECT, THE STATE ENGINEER, AND REPRESENTATIVES OF THE COLLEGE, IT APPEARS DESIRABLE TO BUILD THE NEW MEN'S DORMITORY ON THE CARR OR GOLF CLUB TRACT NEAR CHESTNUT STREET,

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF REGENTS APPROVE THE PROPOSED RE-LOCATION OF THE MEN'S DORMITORY AND AUTHORIZE THE PRESIDENT TO SUBMIT A REVISED APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY REQUESTING A LOAN IN THE AMOUNT OF \$650,000 WITH WHICH TO CONSTRUCT THE ABOVE MENTIONED MEN'S DORMITORY.

BE IT FURTHER RESOLVED THAT THE PRESIDENT IS HEREWITH AUTHORIZED TO SIGN FOR THE BOARD ANY AND ALL FORMS NECESSARY IN CONNECTION WITH THIS LOAN APPLICATION AND ANY OTHER MATTERS PERTAINING TO THE SALE OF BONDS AND THE INITIATION OF THE CONSTRUCTION PROGRAM.

THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND DR. MARTIN, AYE.

THE FOLLOWING RESOLUTION WAS PRESENTED BY MR. DORAN AND SECONDED BY MR. SCHOEPFLIN:

WHEREAS, IT IS NECESSARY TO SECURE TITLE TO THE 51 ACRES OF LAND NOW IN THE POSSESSION OF MURRAY COLLEGE SCHOOL COMPANY, AND,

WHEREAS, THE AMOUNT REQUIRED TO SECURE TITLE TO THIS LAND IS \$3,075,

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF REGENTS OF MURRAY STATE COLLEGE AUTHORIZE PRESIDENT RALPH H. WOODS TO PROCEED TO PURCHASE THIS LAND WHICH IS TO BE PAID FOR OUT OF THE MURRAY STATE COLLEGE REVOLVING FUND ACCOUNT.

THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

ADDITIONAL DORMITORY AND 48 MARRIED HOUSING UNITS APPROVED

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD AUTHORIZE PRESIDENT WOODS TO BEGIN PLANNING AND MAKING PRELIMINARY APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY TO SECURE FUNDS TO CONSTRUCT ANOTHER MEN'S DORMITORY AND 48 MARRIED HOUSING UNITS. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

NATIONAL DEFENSE LOAN FUND

DR. WOODS ASKED THE BOARD'S AUTHORIZATION TO TRANSFER FROM THE THOMAS P. NORRIS LOAN FUND THE FUNDS REQUIRED FOR THE COLLEGE TO PROVIDE IN ORDER TO MAKE THE NATIONAL DEFENSE STUDENT LOAN PROGRAM OPERATIVE.

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD AUTHORIZE THE TRANSFERING FROM THE THOMAS P. NORRIS STUDENT LOAN FUND AN AMOUNT EQUAL TO ONE-NINTH OF THE FUNDS RECEIVED FROM THE FEDERAL GOVERNMENT, THAT AUTHORIZATION BE FURTHER GRANTED TO TRANSFER AMOUNTS FROM THE THOMAS P. NORRIS STUDENT LOAN FUND AS ADDITIONAL FEDERAL FUNDS ARE MADE AVAILABLE, THAT J. MATT SPARKMAN BE MADE CUSTODIAN OF THE FEDERAL LOAN FUND AND BE AUTHORIZED TO ESTABLISH A SPECIAL ACCOUNT IN WHICH TO DEPOSIT FEDERAL FUNDS AND THE COLLEGE'S PORTION OF THE LOAN PROGRAM FROM THE THOMAS P. NORRIS STUDENT LOAN FUND. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

SABBATICAL LEAVES APPROVED

MOTION WAS MADE BY MR. MITCHELL THAT FACULTY MEMBERS REQUESTING SABBATICAL LEAVE IN ITEM X OF THE AGENDA BE APPROVED, THAT DR. WALTER BLACKBURN AND DR. A. M. WOLFSON BE GRANTED SABBATICAL LEAVE AND BE PERMITTED TO SERVE AS CO-DIRECTORS OF THE SCIENCE INSTITUTE DURING THE SUMMER OF 1959 WITH THE UNDERSTANDING THAT THEY RECEIVE NO ADDITIONAL SALARY AS TEACHERS IN THE INSTITUTE, AND THAT OTHERS REQUESTING SABBATICAL LEAVE BE APPROVED IN KEEPING WITH THE ORIGINAL POLICY ON SABBATICAL LEAVE. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND APPROVED

MOTION WAS MADE BY MR. SCHOEPFLIN THAT THE BOARD ACCEPT THE REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

REPORT OF THE BUSINESS OFFICE APPROVED

MOTION WAS MADE BY MR. SCHOEPFLIN THAT THE BOARD ACCEPT THE REPORT OF THE BUSINESS OFFICE, AS FOLLOWS:

REPORT OF BUSINESS OFFICE
TO DR. RALPH H. WOODS, PRESIDENT
AND THE BOARD OF REGENTS OF
MURRAY STATE COLLEGE
MEETING OF JANUARY 19, 1959

THE FOLLOWING REPORT IS SUBMITTED FOR THE INFORMATION AND CONSIDERATION OF THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE.

I. SUMMARY OF FUND OPERATIONS - JULY 1 - DECEMBER 31, 1958

ACCOUNT NUMBER AND TITLE	ALLOTMENTS		UNENCUMBERED
	OR		
	RECEIPTS	ENCUMBRANCES	BALANCE
36-2-01-001 STATE APPROPRIATION	\$1,046,210.00	548,466.33	497,743.67
36-2-13-001 REVOLVING FUND	420,036.47	367,169.34	52,867.13
36-2-13-101 BLDG. CONST. AND RENOV.	43,830.00	-----	43,830.00

II. ACCOUNTS RECEIVABLE FROM VETERANS ADMINISTRATION FOR FIRST SEMESTER 1958-59

PUBLIC LAW No. 550	\$622.00
PUBLIC LAWS 894 AND 610.	<u>273.50</u>
	\$895.50

III. ACCOUNTS RECEIVABLE FROM STUDENTS

FALL SEMESTER 1957	\$ 23.50
SPRING SEMESTER 1958	100.50
SUMMER SESSION 1958	<u>57.00</u>
	\$181.00

IV. CAFETERIA STATEMENT - JUNE 1, 1958 - OCTOBER 31, 1958

RECEIPTS:

MEAL TICKETS	\$84,700.37	
CASH RECEIVED AT DOOR	4,716.42	
OTHER CREDITS:		
MEALS FOR EMPLOYEES (NURSES AND		
HOUSE DIRECTORS)	330.05	
FACULTY SENIOR BREAKFAST	231.42	
ATHLETIC TEAMS	2,368.18	
OTHER GROUPS	<u>752.31</u>	\$93,098.75

EXPENDITURES:

SALARIES AND WAGES	\$29,289.45	
FOOD PRODUCTS	54,334.51	
WATER AND ELECTRICITY	733.43	
COAL AND GAS	372.90	
REPAIRS TO EQUIPMENT	156.89	
LAUNDRY AND DRY CLEANING	250.67	
HOUSEHOLD AND KITCHEN SUPPLIES	246.14	
OTHER SUPPLIES	2,012.21	
OTHER EXPENSE	310.37	
F. I. C. A. TAXES	546.53	
K. E. R. S.	746.84	
NEW EQUIPMENT:		
FOOD WARMING CABINET	<u>598.22</u>	<u>89,598.16</u>
GAIN FOR PERIOD		\$ 3,500.59 x

CORRECTED STATEMENT FOR PERIOD JUNE 1-JULY 31, 1958	2,876.62 Loss
STATEMENT FOR PERIOD AUG. 1 - OCTOBER 31, 1958	<u>6,377.21</u> GAIN
NET GAIN	<u>= 3,500.59</u>

x MAJOR EQUIPMENT AND REPLACEMENTS HAVE NOT BEEN DEDUCTED FROM THIS AMOUNT.

COMPARATIVE STATEMENTS FOR THE PAST FOUR YEARS

JUNE 1, 1957 - OCTOBER 31, 1957 GAIN	\$2,636.22
JUNE 1, 1956 - OCTOBER 31, 1956 GAIN	3,649.42
JUNE 1, 1955 - OCTOBER 31, 1955 LOSS	2,434.18
MAY 28, 1954 - NOVEMBER 30, 1954 GAIN	558.25

V. CANNERY REPORT - JULY 1, 1958 - DECEMBER 31, 1958RECEIPTS:

CANNED PRODUCTS AND CANNING FEES	\$ 4,533.52
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EXPENDITURES:

SALARIES AND WAGES	\$ 1,555.10	
REPAIRS TO EQUIPMENT	165.77	
COMMERCIAL SUPPLIES	1,633.07	
RENTAL OF EQUIPMENT	94.05	
MISCELLANEOUS	35.39	
F. I. C. A. TAXES	28.49	3,511.87
PROFIT FOR PERIOD		\$ 1,021.65

VI. FARM STATEMENT - JULY 1, 1958 - DECEMBER 31, 1958RECEIPTS:

FARM AND GARDEN PRODUCE	\$ 1,641.94	
TOBACCO (.6 ACRE)	401.32	
RED CLOVER SEED	605.62	
POULTRY AND EGGS	2,994.85	
DAIRY PRODUCTS	5,382.11	
LIVESTOCK	3,566.77	
SHOW PREMIUMS	115.50	
FILLING SILO	219.75	
SOIL BUILDING PROGRAM	200.00	
MISCELLANEOUS	5.00	\$15,132.86

EXPENDITURES:

SALARIES AND WAGES	\$ 8,407.32	
VETERINARY AND TESTING SERVICE	252.80	
TRAVEL	113.85	
ELECTRICITY AND TELEPHONE	330.49	
MAINTENANCE OF VEHICLES AND EQUIPMENT	1,184.10	
MAINTENANCE OF BUILDINGS AND GROUNDS	463.83	
DAIRY PRODUCTS	178.67	
FEEDS AND FORAGE	4,091.71	
MOTOR FUELS AND LUBRICANTS	494.35	
HEATING FUELS	108.30	
MEDICAL SUPPLIES	33.35	
AGRICULTURAL SUPPLIES	397.17	
SEED AND FERTILIZER	1,645.10	
COMMERCIAL SUPPLIES	15.00	
INSURANCE	1,138.60	
MISCELLANEOUS	529.50	
F. I. C. A. TAXES	173.72	
K. E. R. S.	250.36	19,808.22
TOTAL EXPENDITURES EXCEEDING RECEIPT		\$ 4,675.36

VII. BONDED ACCOUNTS - STATEMENTS OF DECEMBER 31, 1958HEALTH BUILDING AND HOME MANAGEMENT HOUSEDEPOSITED

BALANCE IN BUILDING REVENUE ACCOUNT	\$ 1,658.96	BANK OF MURRAY
BALANCE IN BOND AND INTEREST ACCOUNT	7,860.00	PEOPLES BANK
BALANCE IN OPERATION AND MAINTENANCE ACCT.	282.68	BANK OF MURRAY
TOTAL ON DEPOSIT	\$ 9,801.64	

U. S. TREASURY BONDS PURCHASED FROM
SURPLUS IN HEALTH BUILDING ACCOUNT:

U. S. TREAS. BOND No. 25909 - 2-1/8 PERCENT	\$10,000.00	DATE OF PURCHASE AUG. 1, 1954
U. S. TREAS. BOND No. 15501 - 2-1/2 PERCENT	10,000.00	JAN. 21, 1956
	\$20,000.00	

HEALTH BUILDING (CONTINUED)

BONDS OUTSTANDING ON THIS ACCOUNT \$27,000.00.

INTEREST RATE 4 PERCENT AND FINAL MATURITY DATE

NOVEMBER 1, 1963. AMOUNT TO BE PAID DURING

PERIOD JANUARY 1, 1959 - JANUARY 1, 1960 FOR

BONDS \$6,000.00, INTEREST \$1,080.00

FINE ARTS BUILDINGDEPOSITED

BALANCE IN BUILDING REVENUE ACCOUNT \$ 2,428.26

BANK OF MURRAY

BALANCE IN BOND AND INTEREST ACCOUNT 6,390.06

BANK OF MURRAY

BALANCE IN OPERATION AND MAINTENANCE ACCT. 2,654.00

BANK OF MURRAY

TOTAL ON DEPOSIT \$11,472.32

U. S. TREASURY BOND PURCHASED FROM
SURPLUS IN FINE ARTS BUILDING ACCOUNT:

U. S. TREAS. BOND No. 25723 - 2- $\frac{1}{8}$ PERCENT \$10,000.00

DATE OF PURCHASE

JAN. 21, 1956

BONDS OUTSTANDING ON THIS ACCOUNT \$14,000.00

INTEREST RATE 2- $\frac{1}{4}$ PERCENT AND FINAL MATURITY DATE

APRIL 1, 1961. AMOUNT TO BE PAID DURING PERIOD

JANUARY 1, 1959 - JANUARY 1, 1960 FOR BONDS

\$4,000.00, INTEREST \$270.00.

1954 REVENUE BOND AND INTEREST ACCOUNT (BASKETBALL FIELDHOUSE)DEPOSITED

BALANCE IN BOND AND INTEREST ACCOUNT \$37,930.48

BANK OF MURRAY

BONDS OUTSTANDING ON THIS ACCOUNT \$144,000.00.

INTEREST RATE 3- $\frac{1}{4}$ PERCENT JULY 1, 1955 TO JULY 1, 1970

AND 3 PERCENT FROM JULY 1, 1970 TO JULY 1, 1972, FINAL

MATURITY DATE JULY 1, 1972. AMOUNT TO BE PAID DURING

PERIOD JANUARY 1, 1959 - JANUARY 1, 1960 FOR BONDS

\$8,000.00, INTEREST \$4,587.50.

1955 DORMITORY REVENUE BONDS - WOODS HALLDEPOSITED

BALANCE IN DORMITORY REVENUE ACCOUNT \$29,092.42

PEOPLES BANK

BALANCE IN SINKING FUND ACCOUNT 26,012.48

THE KY. TRUST CO.

TOTAL ON DEPOSIT \$55,104.90

LOUISVILLE, KY.

BONDS OUTSTANDING ON THIS ACCOUNT \$805,000.00.

INTEREST RATE 2- $\frac{3}{4}$ PERCENT AND FINAL MATURITY DATE

DECEMBER 1, 1995. AMOUNT TO BE PAID DURING PERIOD

JANUARY 1, 1959 - JANUARY 1, 1960 FOR BONDS

\$13,000.00, INTEREST \$22,137.50.

THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

CONSTRUCTION OF CLASSROOM BUILDING APPROVED

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD AUTHORIZE PRESIDENT WOODS TO BEGIN PLANNING AND MAKE APPLICATION TO THE DIVISION OF THE BUDGET OF THE DEPARTMENT OF FINANCE FOR FUNDS TO CONSTRUCT A CLASSROOM BUILDING TO HOUSE THE DEPARTMENT OF BUSINESS, DEPARTMENT OF EDUCATION, AND THE OVERFLOW IN THE DEPARTMENT OF SOCIAL SCIENCES. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

SUMMER SCIENCE INSTITUTE BUDGET FOR 1959 APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE THE OPERATION OF THE INSTITUTE AND THE BUDGET AS PRESENTED IN ITEM VIII OF THE AGENDA AND AUTHORIZE THE COLLEGE

SUMMER SCIENCE INSTITUTE BUDGET FOR 1959 APPROVED (CONIT)

NOT TO COLLECT FEES FROM THE STUDENTS ENROLLED IN THE SCIENCE INSTITUTE, BUT RECORD ON THE REGISTRATION CARD--FEES WAIVED, SCIENCE INSTITUTE SCHOLARSHIP-- , AND THAT THE SCIENCE INSTITUTE TAKE CARE OF ALL WHICH HAS HERETOFORE BEEN BORN BY THE COLLEGE. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

OPERATION OF THE TRAINING SCHOOL

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD AUTHORIZE DR. WOODS AND THE COMMITTEE ALONG WITH ANY COUNSEL FROM MR. DORAN THAT MAY RELATE TO LOCAL PROBLEMS TO PROCEED WITH ANY STEPS THAT MAY BE NECESSARY TO FORMULATE A PROGRAM IN KEEPING WITH THE INTEREST OF THE COLLEGE AND THE TRAINING SCHOOL AND AUTHORIZE DR. WOODS TO INAUGURATE A TUITION PROGRAM AS IT SEEMS FEASIBLE. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. LITCHFIELD, AYE; MR. MITCHELL, AYE; AND DR. MARTIN, AYE.

RESOLUTION PERTAINING TO MR. HOLLIS C. FRANKLIN

MOTION WAS MADE BY MR. LITCHFIELD THAT DR. WOODS SEND THE FOLLOWING RESOLUTION AS AN EXPRESSION OF SYMPATHY TO MRS. HOLLIS C. FRANKLIN AND FAMILY.

WHEREAS, HOLLIS C. FRANKLIN WAS CALLED TO HIS HEAVENLY REWARD ON DECEMBER 2, 1958,
AND,

WHEREAS, MR. FRANKLIN SERVED FAITHFULLY AND EFFECTIVELY AS A MEMBER OF THE BOARD OF REGENTS FROM 1947 - 1956,

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE BOARD OF REGENTS AND THE PRESIDENT OF MURRAY STATE COLLEGE, DESIRE TO EXPRESS OUR DEEP SYMPATHY TO MRS. FRANKLIN, THE DAUGHTERS, AND TO OTHER MEMBERS OF THE FAMILY AND TO FURTHER EXPRESS APPRECIATION FOR MR. FRANKLIN'S UNEXCELLED SERVICE AS A MEMBER OF THE BOARD OF REGENTS AND FOR A LIFE OF DEVOTED SERVICE TO HIS COMMUNITY, HIS STATE, AND HIS NATION. HIS FAITHFULNESS AND HIS ACHIEVEMENTS WILL ALWAYS BE AN INSPIRATION TO THOSE WHO KNEW HIM.

FOR THE BOARD OF REGENTS AND ALL THOSE ASSOCIATED WITH THE COLLEGE,

R. H. WOODS

THIS MOTION WAS SECONDED BY MR. DORAN AND WAS CARRIED UNANIMOUSLY.

RESIGNATION OF BETTY LIGON, DIETITIAN, ACCEPTED

MOTION WAS MADE BY MR. LITCHFIELD THAT AS PER THE REQUEST OF MISS BETTY LIGON, DIETITIAN, THE BOARD ACCEPT HER RESIGNATION DATED JANUARY 17, 1959. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

MEETING ADJOURNED

MOTION WAS MADE BY MR. MITCHELL THAT THE MEETING BE ADJOURNED. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND WAS CARRIED UNANIMOUSLY.

Robert H. Martin
CHAIRMAN

Patsy Rowland
SECRETARY